

**RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF GARDNER, KANSAS**

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February 6, 2006

The City Council of the City of Gardner, Kansas, met in regular session on Monday, February 6, 2006, at 7:00 p.m. in the Council Chambers at Gardner City Hall, 120 East Main Street, Gardner, Kansas, with the Honorable Mayor, Carol Lehman presiding. Present were Councilmembers Weisenburger, Breen, Drovetta and Raney with Councilmember Peters being absent. City Staff present were City Administrator Fairburn, Assistant Administrator Mundt, Finance Director Gourley, Public Works Director Greene, Public Safety Director Francis, HR Director/City Clerk Scott, Parks and Recreation Director Stewart, Community Development Director Sherman, and City Attorney Hubbard. Others present included Ruth Lundy, Audrey and Cassie Sparks, Jay Swartz, Vern and Evelyn Pickert, Gil Dishman, Renee Callahan, Greg Ward, Jake Wright, Jim Dean, Mr. and Mrs. Rob Jochem, Ed and Janice James, Mike Kiegerl, Karen and Kim Liu, Vern Scherer, Mark Taylor, Eric Gourley, Dennis Falls and others who did not sign in including Kay Grinnell, Tana Johnson, Darrin Beets, George McKenzie, Richard McNett, Dennis Falls, Dave Hayden, Kip Willnauer, Mike Hutton, Scott McGuire, Dan Popp, John Cota, Justin Day, Jay Belcher, Jim and Denise Moore, and others.

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Lehman at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Drovetta led those in attendance in the pledge of allegiance.

RECOGNITION - VOLUNTEERS

Councilmembers joined with the Mayor in recognizing representatives from a few of the community service organizations, the Kiwanis Club, Rotary, and Lion's Pride Riders, other community volunteers for Christmas in the Park, the Community Coordinating Council and Gardner Food Pantry along with the employees of Sprint, coaches for the Parks and Recreation programs, the Gardner Airport Board, Planning Commission, and Board of Zoning Appeals, and the volunteer firefighters and police reserve officers for their contributions to the City of Gardner.

SERVICE AWARD

Councilmembers joined with the Mayor in recognizing Ruth Lundy for twenty (20) years of service to the City of Gardner.

LEGISLATIVE UPDATE

State Representative Mike Kiegerl gave Council a brief update on a few of the issues currently being addressed by the legislature.

SIDEWALK QUESTION

Rob Jochem, 505 North White Circle, stated a concern that there were no sidewalks or trails to the east side of the city along 175th Street or the highway and none along 167th Street.

CONSENT AGENDA

Councilmember Weisenburger made a motion to approve the following items listed on the consent agenda:

1. Standing approval of the minutes as written for the regular meeting on January 17, 2006.
2. Standing approval of the expenditures prepared on January 5, 12 and 19, 2006 in the amount of \$191,956.31 and expenditures which were 2005 business prepared on January 5, 12 and 19, 2006 in the amount of \$1,081,342.37.
3. Consider authorizing the renewal of the lease agreement of a barn for salt storage

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CONSENT AGENDA (Continued)

4. Authorize annual payment to the Gardner Cemetery.
Councilmember Breen seconded the motion.

All of the members present voting in favor of the motion,
the motion carried.

FAIR GROUND PARKING EASEMENT

Councilmember Weisenburger made a motion to authorize the Mayor to enter into an agreement with the Johnson County Fair Board for the purpose of obtaining a non-exclusive Easement Tract for the purpose of vehicular parking. Councilmember Raney seconded the motion.

All of the members present voting in favor of the motion,
the motion carried.

SANITARY SEWER INFILTRATION / INFLOW STUDIES

Councilmember Drovetta made a motion to authorize the City Administrator to execute Amendment No. 1 to the engineering service agreement with Wade & Associates, Inc. for sanitary sewer infiltration and inflow studies in an amount not to exceed \$40,130.00. Councilmember Weisenburger seconded the motion.

All of the members present voting in favor of the motion,
the motion carried.

WATERLINE RELOCATION (167TH STREET)

Councilmember Weisenburger made a motion to authorize the City Administrator to execute an agreement with Rural Water District No. 7 for the relocation of a waterline as part of the 167th Street & Storm Sewer Improvement Project in an amount not to exceed \$31,085.00. Councilmember Raney seconded the motion.

All of the members present voting in favor of the motion,
the motion carried.

EXECUTIVE SESSION

Councilmember Drovetta made a motion to enter into an executive session from 8:25 p.m. until 8:55 p.m. for the purpose of discussing a land purchase. Councilmember Breen seconded the motion.

All of the members present voting in favor of the motion,
the motion carried.

Regular session resumed at 8:55 p.m.

There being no further business to come before the Council, on a motion duly made and seconded, the meeting adjourned at 8:55 p.m.

Gwen Scott, HR Director / City Clerk